



MINUTES
Executive Committee Meeting
Commission for Arts and Culture
1200 Third Avenue, San Diego CA 92101
Tuesday, July 6, 2010

Committee Members Present

Colette Carson Royston, Chair
Garet Clark
Victoria Reed

Staff Present

Victoria Hamilton
Dana Springs
Gary Margolis
Linda Sokol

Committee Members Absent

Robert Gleason
Lewis Klein
Judy McDonald
Lorin Stewart

I. CALL TO ORDER

Chair Colette Carson Royston called the Executive Committee meeting of the City of San Diego Commission for Arts and Culture (Commission) to order at 2:05 p.m.

II. NON-AGENDA PUBLIC COMMENT

No public comment was made.

III. APPROVAL OF MINUTES

A **motion was made** to approve the minutes of the June 7, 2010 Executive Committee meeting. Victoria Reed abstained. **The motion was approved, without a quorum.**

IV. MEMBER/STAFF REPORTS

No staff report was made.

V. APPROVAL OF JULY 16, 2010 COMMISSION MEETING AGENDA

A **motion was made** to approve the agenda for the July 16, 2010 Commission meeting with additions and changes as outlined by Chair Colette Carson Royston. **The motion was approved, without a quorum.**

VI. OTHER BUSINESS

None.

VII. ADJOURN

Chair Colette Carson Royston adjourned the meeting at 3:00 p.m.

GUESTS:

No guests were in attendance.